

**BURIEN BUSINESS AND
ECONOMIC DEVELOPMENT PARTNERSHIP (BEDP)
STUDY SESSION**

Date: February 8, 2008

Time: 7-8:30 a.m.

Members Present: Rick Cosgrave, David Elliott, Bob Ewing, Geri Fain, Michael Goldsmith, Jim Hughes, Mark Minium, Doug Moreland

Excused Absentees: Harvey Aulgur, Mary Averett, Nancy Damon, Kevin Fitz, Karen Lautermilch, Jane Voget

Staff: Mike Martin, City Manager; Dick Loman, Economic Development Manager; Janet Stallman, Department Assistant, City Manager Office

Guests: Mayor Joan McGilton, Councilmembers Kathy Keene and Gordon Shaw

Call to Order: Meeting opened at 7:00 a.m. by Doug Moreland, Vice Chair

Call for Volunteers

Dick Loman mentioned that volunteers were needed to help with Clean Sweep. Mark Minium agreed to be the BEDP Representative for Clean Sweep. Doug Moreland and Michael Goldsmith volunteered to be Team Captains.

Highline Mental Health Fund Raising

There were no volunteers from the group today. Dick mentioned that Councilmember Nelson has volunteered to help with this initiative.

City Manager Report on Annexation

Mike gave a brief report on what he has been working on with regard to annexation. His focus has been to look at the impact on our residents, as well as residents of special purpose districts, which are in many cases our residents, too. He has met with the special purpose districts to see what would be functional for these folks.

We are watching HB 1139 closely right now to see whether it will be advanced, or whether it will die in the Senate.

The BEDP would like to weigh in on the Economic Development (ED) impact of annexation, but understands that the issue is much more complex than just the ED impact.

Review of BEDP Historical Positions on Annexation

Doug Moreland reviewed the highlights of historical BEDP documents regarding annexation.

Discussion on recommendation to Council on modification of PAA

The BEDP Subcommittee on Annexation will meet next Friday, February 15, 7 AM at City Hall.

Future Agenda

The next meeting will be a regular BEDP meeting and topics will include the Burien Hotel Survey and an update on the Burien Wellness Consortium.

Meeting Adjourned at 8:30 a.m.